

Bioenergy Council July Meeting

July 27, 2011 DATCP Boardroom

Agenda

9:30am Welcome/New Member introductions (Deb Erwin – PSC, Gary Radloff – WBI)

9:45am Meeting Overview; Voting Process Description

10:00am Nonforest Biomass Draft Guidelines

- Brief overview of changes since last draft, peer review process – Walling/Hull
- Open discussion of final draft – Council Members
- Public Participation (15 minutes)
- Voting
- Minority Report discussion, if needed

11:30am Outreach Efforts Brainstorming

- DATCP & NR Board Informational Presentations
- What parts of guidelines are highest priorities for outreach materials?
- Ideas for meetings, conferences, and events for guidelines promotion

12:00pm Lunch

12:30pm Work Planning Session (break sometime around 1:30pm)

- Goal: Identify the issues we want to address related to biomass and biofuels production
- Explain the process – Co-chairs/Walling
- Topics mentioned at April 2011 Meeting
 - Key barriers to commercialization (by end use – fuels, power, heat? By feedstock?)
 - Identify policy/implementation areas DATCP can assist with
 - Proactive approaches to reduce duplication in policy and regulation
 - Identify emerging policy/regulation challenges (ex. air emissions)
 - Clearinghouse of information/resources/grants/programs
 - Areas of competitive advantage for WI
 - Identify emerging technologies/industries so agencies can be forward thinking/planning
- Additional topic areas identified by Council Members

2:15pm Dot voting to determine priority topics

2:30pm Discuss Outcome of Prioritization Exercise

2:50pm Set next meeting date (range)

3:00pm Adjourn